

**Minutes of the 2011
Special Meeting
July 28, 2011**

Meeting to be held in
Council Chambers, Public Level, City Hall Annex
2:30 p.m.

Call to order:

Chair, Mark A. Kilkenny, called the meeting to order at 2:35 p.m. with a quorum present.

Mark A. Kilkenny, Chair	
Susan Alleman	
Christopher B. Amandes	
Keiji Asakura	
Sonny Garza	
Jim Jard	
Paul R. Nelson	
Linda Porras-Pirtle	
Robin Reed	
Richard A. Rice	
Algenita Segars	
Talmadge Sharp, Sr.	Absent
Blake Tart III	
Shaukat Zakaria	
Mark Mooney for The Honorable Ed Chance	
The Honorable Ed Emmett	Absent
The Honorable Grady Prestage	Absent

I. **INTRODUCTION**; Presented by Amar Mohite, Planning and Development Department

II. **PUBLIC HEARING ITEMS**

FILE NO.	NAME	APPLICANT
2011-01	Bagby Street	Walter P. Moore and Associates

Presenter: Jennifer Peak

There were no persons that wanted to speak. A motion to close the public hearing was made.
Motion: **Reed** Second: **Porras-Pirtle** Vote: **Unanimous** Abstaining: **None**

2011-02	Burnett Street	Planning and Development Department, City of Houston
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Presenter: Amar Mohite

There were no persons that wanted to speak. A motion to close the public hearing was made.
Motion: **Rice** Second: **Alleman** Vote: **Carries** Abstaining: **Jard**

2011-03	Buffalo Speedway	TBG Partners
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Presenter: Mary Lou Henry

There were no persons that wanted to speak. A motion to close the public hearing was made.
Motion: **Garza** Second: **Segars** Vote: **Unanimous** Abstaining: **None**

2011-04	Mossy Oaks Road and Springwoods Village Parkway	Walter P. Moore and Associates
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Presenter: Charles Penland
Speaker: Mark Russell

There were no persons that wanted to speak. A motion to close the public hearing was made.
Motion: **Segars** Second: **Asakura** Vote: **Unanimous** Abstaining: **None**

2011-05	Parker Road	Public Works & Engineering Department, City of Houston
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Presenter: Steve Campagna

There were no persons that wanted to speak. A motion to close the public hearing was made.
Motion: **Rice** Second: **Reed** Vote: **Unanimous** Abstaining: **None**

Commissioner Alleman abstained and left the room.

2011-06 W. Hardy Road, Seg. 1

Kerry R. Gilbert & Associates, Inc.

Presenter: Kerry Gilbert

There were no persons that wanted to speak. A motion was made to close the public hearing was made subject to allowing the applicant to speak at the August 11, 2011 meeting.

Motion: **Amandes** Second: **Segars** Vote: **Unanimous** Abstaining: **None**

Commissioner Alleman returned.

2011-07 W. Hardy Road, Seg. 2

Planning and Development
Department, City of Houston

Presenter: Amar Mohite

Speaker: Jeffery Weatherford, City of Houston Public Works and Engineering Department

There were no persons that wanted to speak. A motion to close the public hearing was made.

Motion: **Rice** Second: **Porras- Pirtle** Vote: **Unanimous** Abstaining: **None**

III. PRESENTATION ITEM

Commissioner Asakura abstained and left the room.

2011-08 Peek Road Street

Planning and Development
Department

Presenter: Amar Mohite

Commissioner Asakura returned.

IV. REMINDER THAT STAFF WILL PRESENT THE PLANNING DEPARTMENT'S RECOMMENDATIONS FOR THESE ITEMS TO THE PLANNING COMMISSION ON THURSDAY, AUGUST 11, AT 2:30 p.m.

V. DISCUSSION AND DEVELOPMENT OF RECOMMENDATIONS FOR CHANGES TO THE HIGH DENSITY ORDINANCE.

The discussion was led by Marlene Gafrick.

The following items were discussed and voted on accordingly.

Section 42-1 Abutting Development

A motion was made to confirm and allow the use of variance procedures for this section.

Motion: **Amandes** Second: **Jard** Vote: **Unanimous** Abstaining: **None**

Section 42-272

A motion was made to adopt the clarifying language provided by Bob Collins, Houston Real Estate Council.

Motion: **Jard** Second: **Amandes** Vote: **Unanimous** Abstaining: **None**

Section 42-272 (1) Buffer

A motion was made to change to a 30' buffer setback instead of a 50' buffer setback.

Motion: **Alleman** Second: **Tartt** Vote: **Carries** Opposed: **Asakura, Garza, and Amandes**

Section 42-272 (2) Feathering

A motion was made to delete the entire provision from the public comment draft.

Motion: **Rice** Second: **Reed** Vote: **Carries** Opposed: **Asakura, Garza, and Amandes**

Section 42-273 (1) Parking Garage

A motion was made that opaque screening material only be required up to 50' on side of parking garage and for circular car ramp exits.

Motion: **Nelson** Second: **Jard** Vote: **Unanimous** Abstaining: **None**

Section 42-273 (3) Lighting

A motion was made to move this section out of Chapter 42 and into the building code.

Motion: **Rice** Second: **Asakura** Vote: **Unanimous** Abstaining: **None**

Section 42-274 Major Activity Center

A motion was made to allow the Planning Director to expand the boundaries of the MACs prior to their adoption.

Motion: **Jard** Second: **Reed** Vote: **Unanimous** Abstaining: **None**

VI. ADJOURNMENT

There being no further business, Chair, Mark A. Kilkenney, adjourned the meeting at 4:45 p.m.

Motion: **Garza** Second: **Reed** Vote: **Unanimous** Abstaining: **None**

Mark A. Kilkenney, Chair

Marlene L. Gafrick, Secretary